CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN JUDGE: DAVID J. NOVAK, United States District Judge REPORTER: Melissa Custis, OCR							rn district of va, richmond division, docket no. 3:23 ca_0154 (DJN) DATE: July 26, 2024		
UNITED STATES OF AMERICA v.						COUNSEL			
1. JAMES W. Archart					1. William J. Dinkin				
2		2							
APPEARANCES:		GOVERNMENT TOMAS A. GARNET & KASHAN PATHAN DEFENDANT WITH COUNSEL () DEFENDANT WITHOUT COUNSEL () DEFENDANT NOT PRESENT () WAIVER OF APPEARANCE FILED ()							
BAIL STATUS:		DEFENDANT ON BOND (DEFENDANT INCARCERATED () BOND NOT SET ()							
TYPE OF PROCEEDINGS:		ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA () MOTIONS () OTHER:()							
PRELIMINARY PROCEEDINGS:		WAIVER OF INDICTMENT EXECUTED, FILED () CRIMINAL INFORMATION FILED () OTHER()							
ARR	AIGNMENT PRO			pictm				20 20 4444444	
	DEFENDANT	(S) WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER	
2									
DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) 5 () PLEA BARGAIN AGREEMENT FILED() NO PLEA AGREEMENT () STATEMENT OF FACTS FILED () USED AS SUMMARY () 5 COURT ACCEPTED PLEA () GOVERNMENT SUMMARIZED EVIDENCE () JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) 5 () PRESENTENCE REPORT ORDERED () P.S.I. WAIVED () SENTENCING GUIDELINE ORDER ENTERED () BOND HEARING PROCEEDINGS: DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED (DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ BENCH WARRANT TO ISSUE () MOTION DENIED ()						(8) <u>5</u> (×)			
CASE CONTINUED TO: FEBRUARY 20, AT 11:00 AM. FOR SENTENCING.									
CASE SET: 2:30 BEGAN: 2:29 ENDED: 2:55 TIME IN COURT: 26									